



Notice of Meeting

Tuesday, December 8, 2015, 7:00 p.m.

Cyrus Dallin Art Museum Board of Trustees

Cutter Gallery, Jefferson Cutter House, 611 Mass. Ave.

Agenda:

1. Board of Directors Report, Geri Tremblay
2. Fundraising
3. Collections/Curatorial
4. Operations
 - iPad tutorial
 - discussion re: increasing visitors and managing visitors during construction
 - cleaning out the closets and attic
5. Approval of Minutes of Meeting of November 10, 2015
6. Volunteers Report, James McGough
7. Events Calendar Update
8. Marketing/Publicity
 - Town Meeting strategy, Dan Johnson
9. Review of Action Items
10. Review of Strategic Plan items for 2015
11. New Business